2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 08:00 AM DOCUMENT # K54534 **Secretary of State** 1. Entity Name MARSHALL LAND COMPANY Principal Place of Business Mailing Address 5000 BRILL PT. 5000 BRILL PT. TALLAHASSEE FL 32312 TALLAHASSEE FL 32312 3. Mading Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2933097 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARSHALL, J. STANLEY Street Address (P.O. Box Number is Not Acceptable) 5000 BRILL PT TALLAHASSEE FL 32312 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or crimed name of registered rigent and the Tumpf cable. (NOTE: Registered Agent arginature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP ☐ Derete TITLE Change Addition 000000827097 02/21/08-80074-024 150.00 NAME MARSHALL, J. STANLEY NAME STREET ADDRESS 5000 BRILL PT STREET ADDRESS CITY-ST-7IP TALLAHASSEE FL CITY+ST, 789 TTEF DS ☐ Delete TITLE Change Addition NAMÉ MARSHALL, SHIRLEY A. NAME STREET ADDRESS 5000 BRILL PT STREET ADDRESS CITY-ST-7/2 TALLAHASSEE FL CITY-ST-7IP TITLE ☐ Delete HILL Change ☐ Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-2IP CITY-ST-ZiP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP TIT. E ☐ Derete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STANLEY MARSHALL

FILED

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